

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISIONUNITED STATES OF AMERICA,  
Plaintiff,

v.

RICARDO LEE,  
Defendant.Case No. 1:02cr77  
(Hogan, MJ.)

2005 NOV -2 PM 4:36

CRIMINAL MINUTES before  
Magistrate Judge Timothy S. HoganCourtroom Deputy: **Arthur Hill**

Court Reporter: none present

Date/Time: **November 2, 2005 at 1:15 pm**United States Attorney: Ralph Kohnen Defendant Attorney: Richard Smith-Monahan, AFD*Initial Appearance Hearing on* ☐ *Complaint;* ☐ *Indictment;* ☐ *Information;* or ☒ *petition for probation / supervised release; Rule 40 out of* \_\_\_\_\_.☒ Counsel present☒ Defendant informed of his / her rights☒ Defendant provided copy of charging document☐ Government moves for defendant to be detained pending detention hearing \_\_\_\_\_☐ Financial affidavit presented to the Court/Defendant☒ Counsel ~~previously~~ appointed. **AFPD****Detention Hearing:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

☐ OR ☐ Secured with \_\_\_\_\_ ☐ Electronic Monitor ☐ Other \_\_\_\_\_Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to \_\_\_\_\_☐ \_\_\_\_\_ ☐ \_\_\_\_\_ ☐ \_\_\_\_\_ ☐ \_\_\_\_\_**Preliminary Exam:** ☐ Probable Cause found; ☐ not found; ☒ waived; ☐ bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

☐ Preliminary Exam Hearing set \_\_\_\_\_☐ Case to proceed before the Grand Jury☐ Case set for Arraignment \_\_\_\_\_**Arraignment on** ☐ **Indictment** or ☐ **Information:**Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info ReadDefendant pleads: ☐ GUILTY ☐ NOT GUILTY☐ Case referred to Probation Department for Presentence Report☐ Sentencing set for \_\_\_\_\_☐ Case to proceed before Judge \_\_\_\_\_**Removal Hearing (Rule 40):**☐ Defendant waives Identity Hearing.☐ Commitment to Another District Ordered (Rule 40), remove to \_\_\_\_\_☐ Case set for a \_\_\_\_\_☐ Statement of Agent \_\_\_\_\_Remarks: Case cont'd to J. Weber for further proceedings.